



**Board of Trustees**  
**January 13, 2016**  
**8:00 a.m.**  
**Taylorville Redwood Campus**  
**AAB Board Room 428**

Meeting to be conducted by Gail Miller, Chair

**An Executive Session is anticipated in connection with this meeting.**

**TAB**

**I. BOARD BUSINESS: Gail Miller, Chair**

- A. Review Nominations for Honorary Degrees, Trustee Schwemmer (Executive Session)
- B. Information: Bylaws Revisions, Trustee Emeriti, First Reading **A**

**II. CONSENT CALENDAR:**

It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:

- A. **Investment Report for October and November 2015** **B**
- B. **Minutes of Previous Meeting, November 11, 2015** **C**
- C. **Executive Session:** Approval to hold an Executive Session or Sessions in connection with the meeting of the SLCC Board of Trustees to be held February 10, 2016 to consider matters permitted by the Utah Open and Public Meetings Act.
- D. **Personnel Report for November and December 2015** **D**
- E. **Government Funding Report—Major Grants Requested/Received** **E**

**III. PRESIDENT'S REPORT: Dr. Deneece Huftalin, President**

- A. President Deneece Huftalin
  - 1. Information: Staff Leave, Fenrong Liu
- B. Instruction Report, Provost Clifton Sanders **F**
- C. Student Affairs Report – VP Chuck Lepper **G**
- D. Business Services Report –VP Dennis Klaus
  - 1. Action: Athletics Report **H**
  - 2. Information: Employee Grievance Policy, First Reading **I**
  - 3. Information: Corrective Action Policy, First Reading **J**
- E. Government and Community Relations Report – VP Tim Sheehan **K**
- F. Institutional Advancement Report – VP Alison McFarlane **L**
- G. Institutional Effectiveness Report, VP Barbara Grover
  - 1. Action: College Values and Narrative **M**
  - 2. Information: Spring Enrollment Update

H Campus-based & Constituents Reports:

1. Faculty Report – Lois Oestreich and Louise Bown
2. Staff Association Report – Julia Ellis
3. Student Life and Leadership Report – Carlos Moreno

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O  
P

**IV. INFORMATION SHARING AND INPUT:**

**V. ADJOURNMENT:**

Next Board Meeting: February 10, 2016  
Taylorsville Redwood Campus AAB Board Room

**REMINDERS:**

**Please remember to place the parking pass on your dashboard. There will be reserved parking stalls south of the Academic & Administration Building.**

**In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the ADA Coordinator, at 801-957-4041, at least three working days prior to the meeting.**